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GOVERNOR

CHAIR  
Shawn D. Wilson, PhD.

EXECUTIVE DIRECTOR  
Kenneth P. Guidry

COMMISSIONERS

Larry K. Sayes  
Avoyelles Parish

William David Jones  
Bossier Parish

Rogers M. Prestridge  
Caddo Parish

Randell A. Fletcher  
Grant Parish

A. Paul Fleming  
Natchitoches Parish

David L. Crutchfield, II  
Rapides Parish

Michael Simpson  
Red River Parish

Andrew J. Hodges, III  
At Large

James Douglas Brown  
At Large

James F. Maxey  
At Large

W. Alvin Owens  
At Large

STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

MEETING NOTICE

**DATE:** February 7, 2017

**TO:** All Commissioners  
Gregory B. Upton  
News Media and Those Requesting Notification  
And Hand Posted for the General Public on the Commission Headquarters Building  
this **7th day of February, 2017, at 4:30 PM.**

  
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(Signature)

**FROM:** Murphy J. LeDoux, Jr.  
R.R.W.C. Acting Chair

The following meetings of the Red River Waterway Commission shall be held at the *Commission Headquarters* located at 5941 Highway 1, By Pass in Natchitoches, Louisiana in the following order:

**COMMITTEES for Tuesday, February 14, 2017, meeting consecutively beginning at 6:00 PM:**

- Land Management, Legal Affairs & Affirmative Action Committee**
- Public Awareness & Marketing Committee**
- Revenue, Banking & Budget Committee**

**COMMITTEES for Wednesday, February 15, 2017, meeting consecutively beginning at 8:30 AM:**

- Contracts Committee**
- Ports Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, February 15, 2017.**

*Please find attached agendas for all meetings.*

# RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

*Commission Headquarters*  
**5941 Highway 1 Bypass**  
**Natchitoches, Louisiana**

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**Tuesday, February 14, 2017 - Commencing at 6:00 PM**  
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## **LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Lease Back Renewal/Pool 3, Tract 58/12 Acres
2. Consideration of Termination of Biological Control Program

## **PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Consideration of Funding Request and CEA/City of Natchitoches/Fishers of Men

## **REVENUE, BANKING & BUDGET COMMITTEE**

1. Consideration of Approval of 2016 Audit Compliance Questionnaire
2. Consideration of Approval of Letter of No Objection/Foreign Trade Zone Designation/Glovis America

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**Wednesday, February 15, 2017 - Commencing at 8:30 AM**  
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## **CONTRACTS COMMITTEE**

1. Consideration of Change Order No.13/Grand Ecore RV Park/Contract Time
2. Consideration of Abandoned Rail Spur Removal Proposals/St. Maurice Recreation Area
3. Consideration of Approval of Aquatic Vegetation Boat Spraying Proposals
4. Consideration of Approval of Mowing Proposals
  - a) North Caddo, Teague Parkway and Bishop Point
  - b) Red Bayou, Aquatic Research Center and Boyce
5. Consideration of Approval of Contract with Air Data Solutions
6. Consideration of Approval of Vehicle Purchase through State Contract Purchasing
7. Consideration of Approval of Proposals for Tree Replacement/Ft. Buhlow Cross Country
8. Consideration of Approval of Utility Vehicle Proposals/Colfax RV Park
9. Consideration of Approval of Coushatta Picnic Shelter Demolition Proposals
10. Consideration of Approval of Operator Agreement/Grand Ecore RV Park
11. Discussion of Shreveport Riverview Phase II/Contract Status

## **PORTS COMMITTEE**

1. Natchitoches Parish Port Update

RED RIVER WATERWAY COMMISSION

February 15, 2017

Commission Headquarters

Natchitoches, Louisiana

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1. Call to Order
2. Roll Call
3. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
4. Approval of Agenda
5. Approval of Minutes - January 18, 2017
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for December 2016 and January 2017
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Change Order No.13/Grand Ecore RV Park/Contract Time
    2. Consideration of Abandoned Rail Spur Removal Proposals/St. Maurice Recreation Area
    3. Consideration of Approval of Aquatic Vegetation Boat Spraying Proposals
    4. Consideration of Approval of Mowing Proposals
      - A) North Caddo, Teague Parkway and Bishop Point
      - B) Red Bayou, Aquatic Research Center and Boyce
    5. Consideration of Approval of Contract with Air Data Solutions
    6. Consideration of Approval of Vehicle Purchase through State Contract Purchasing
    7. Consideration of Approval of Proposals for Tree Replacement/Ft. Buhlow Cross Country
    8. Consideration of Approval of Utility Vehicle Proposals/Colfax RV Park
    9. Consideration of Approval of Coushatta Picnic Shelter Demolition Proposals
    10. Consideration of Approval of Operator Agreement/Grand Ecore RV Park
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Lease Back Renewal/Pool 3, Tract 58/12 Acres
    2. Consideration of Termination of Biological Control Program
  - c) Recreation - C. GREER
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of Funding Request and CEA/City of Natchitoches/Fishers of Men
    2. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of Approval of 2016 Audit Compliance Questionnaire
    2. Consideration of Approval of Letter of No Objection/Foreign Trade Zone Designation/Glovis America
  - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. BROWN
9. Status of Rights-of-Way/Engineering Report
10. Comments by General Counsel
11. Comments by Corps of Engineers
12. Comments by Red River Valley Association
13. Other Business
14. Additional Public Comment Period
15. Adjournment